

RESOLUTION NO. R-2015-__

BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF BENTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION CHOOSING A CERTAIN VOTING EQUIPMENT VENDOR FOR BENTON COUNTY, ARKANSAS

WHEREAS, Arkansas Code Annotated 7-5-301(a) requires the Quorum Court to adopt a Resolution choosing the voting system to be used in elections in Benton County;

WHEREAS, the Secretary of State of the State of Arkansas has selected certain voting equipment pursuant to Arkansas Code Annotated 7-5-301(a); and

WHEREAS, the Quorum Court is knowledgeable that the present voting system is outdated and no longer supported by the vendor; and

WHEREAS, the Quorum Court met as a Committee of the Whole on April 14, 2015 to receive a comprehensive informational briefing from the Benton County Election Commissioner Chairman; and,

WHEREAS, the following voting system offered by Election Systems & Software (ES&S) best meets the needs of Benton County and the requirements of the State of Arkansas in conducting elections:

- (375) - Model 400 Express Vote Machines
- (1) - Model 850 Central Scanner Machine
- (1) - Model BOD Printer
- (1) - Annual License Fee for Program Your Own Ballot Software

WHEREAS, the following additional equipment is needed to support the voting equipment listed above:

- (70) - Additional Thumb Drives
- (135) - Check-In Computers
- (135) - Check-in Printers
- (175) - Polling Ballot Printers

WHEREAS, ES&S will allow trade-in value for the present voting equipment in use in Benton County to substantially reduce the cost of the proposed new voting equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF BENTON, STATE OF ARKANSAS:

ARTICLE 1. That it chooses, pursuant to Arkansas Code Annotated 7-5-301(a) to use the voting equipment offered by ES&S as stated above.

ARTICLE 2. That the chosen voting equipment be purchased for the County of Benton, as soon as possible after the State of Arkansas budget is passed and effective on the 1st day of July, 2015.

ADOPTED this _____ day of April, 2015.

APPROVED:

ROBERT D. CLINARD, COUNTY JUDGE
DATE SIGNED: _____

ATTEST:

TENA O'BRIEN, COUNTY CLERK
SPONSOR: JP Kevin Harrison
DATE ADOPTED: _____
Votes For: _____ Votes Against: _____
Abstain: _____ Present: _____ Absent: _____